

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

3/Rev & Fatty
Y. Smith
11/29/02

In re patent application of

Minoru SHIBATA, et al.

Serial No.: 09/964,402



Group Art Unit:

2875

Filing Date: September 28, 2001

Examiner:

Unknown

For: ILLUMINATION APPARATUS

Assistant Commissioner of Patents

Washington, D.C. 20231

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**REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF NEW ATTORNEY**

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Sir:

Toyoda Gosei Co., Ltd., hereby certifies, pursuant to 37 C.F.R. § 3.73(b), that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor of the patent application identified above. The Assignment was recorded in the Patent and Trademark Office on September 28, 2001, at Reel 012212 and Frame 0530.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned, whose signature and title appear below, is empowered to act on behalf of Toyoda Gosei Co., Ltd., the assignee of the entire right and interest of the present application.

I, the undersigned, hereby revoke all previous powers of attorney given in the above-identified application for letters patent, which application was filed on September 28, 2001, for an invention entitled "ILLUMINATION APPARATUS", Serial No. 09/964,402, and I hereby appoint Sean M. McGinn, Reg. No. 34,386, of McGinn & Gibb, PLLC, 8321 Old Courthouse Road, Suite 200, Vienna, Virginia 22182-3817, (703) 761-4100, as our attorney to prosecute said application, and to transact all business in the Patent and Trademark Office connected therewith.

Revocation of Power of Attorney
U.S. Application No. 09/964,402
NGB.174



I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 11/17/02

Katsuhiko Nakayama (Signature)
Mr. Katsuhiko Nakayama (Typed Name)
General Manager, IP Division (Title)
TOYODA GOSEI CO., LTD.

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